



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

December 6, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.
- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Facts: Number of potential cases: One.
- 4) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of November 15, 2005

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action)

COMMUNITY DEVELOPMENT

- 6) June Lake CAC **(Vikki Magee Bauer)**
RECOMMENDED ACTION: Appoint new member to the June Lake Citizens Advisory Committee (CAC) as recommended by Supervisor Vikki Magee Bauer.

SHERIFF-CORONER

- 7a)** Donation of Surplus Computer Equipment to Eastern Sierra Unified School District
RECOMMENDED ACTION: Approve and authorize the Sheriff's Department to donate surplus computer equipment.
- 7b)** County Emergency Services; Briefing
RECOMMENDED ACTION: Request (and be allowed) the opportunity to brief Board members on current projects, training, and plans related to Emergency Services.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8a)	11-28-05	11-17-05	Virginia Hastings Inland Counties Emergency Medical Agency	Protocol Revisions
8b)	11-28-05	11-17-05	Robert Peters Bridgeport Regional Planning Advisory Committee	Support of proposed Commercial Development of Assessor's Parcel 08-070-42.
8c)	11-14-05	11-14-05	Danna Stroud	Application for Tourism and Film Commission appointment
8d)	11-10-05	11-08-05	Nancy Boman	Application for Tourism and Film Commission appointment
8e)	11-14-05	11-08-05	Robert Peters	Application for Tourism and Film Commission appointment
8f)	11-21-05	11-17-05	David Naaden	Application for Tourism and Film Commission appointment
8g)	11-14-05	11-07-05	Robert Peters Bridgeport Regional Planning Advisory Committee	Walker River Ecosystem Preservation Project

10:00 am PUBLIC WORKS

Approximately
10 Minutes

- 9)** Bid Opening for Mono County Courthouse Accessibility Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Open and read aloud the bid proposals for the Mono County Courthouse Addition. (2) Refer proposals to the Public Works Director for review and recommendation.

Approximately
30 Minutes

TREASURER/TAX COLLECTOR

- 10a)** Revised Resolution for LAIF Authorization (**Mark Magit, Rosemary Glazier**)
RECOMMENDED ACTION: Present Transient Occupancy Tax audit appeal on behalf of June Lake Villager Motel.
- 10b)** Revised Resolution for LAIF Authorization (**Mark Magit, Rosemary Glazier**)
RECOMMENDED ACTION: Present Transient Occupancy Tax audit appeal on behalf of Tioga Vacation Trailer Rentals.

Approximately
15 Minutes

HEALTH AND HUMAN SERVICES

- 11)** 2005/06 CDC/BT Plan Approval (**Lynda Salcido**)
RECOMMENDED ACTION: (1) Approve and authorize the Chairman's signature on the Certification Against Supplanting for the Public Health Preparedness and Response to Bioterrorism Program for FY 2005-06, and (2) Authorize the Public Health Director to sign all contract-related documents.

Approximately
30 Minutes

BOARD OF SUPERVISORS

- 12)** Request for Leave Without Pay (**Marshall Rudolph, Allen Berrey, David Wilbrecht**)
RECOMMENDED ACTION: Consider request by an employee for leave without pay. Take such action as the Board deems appropriate to approve or deny said request. Receive oral staff report. Provide any desired direction to staff.

COUNTY COUNSEL

- 13)** Application of County Fees to Special Districts (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider County policy regarding application and/or waiver of certain fee (if permitted by law) for County services to special districts. Receive oral staff report. Take such action with respect to said policy as the Board deems necessary.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
1 Hour

COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 14a)** Selection of Initial Chairman of Housing Authority **(Mark Magit)**
RECOMMENDED ACTION: Consider and potentially select the initial Chairman of the Mono County Housing Authority; Provide desired direction to staff.
- 14b)** Discussion of Procedural Matters and Bylaws; Selection of Officers **(Mark Magit)**
RECOMMENDED ACTION: Consider, discuss and potentially select officers of the Mono County Housing Authority; Consider and discuss procedural matters and potential adoption of bylaws; Provide desired direction to staff.
- 14c)** Workshop Overview of General Plan Housing Element **(Mark Magit, Scott Burns)**
RECOMMENDED ACTION: Workshop to review the Mono County General Plan Housing Element and its application to developing the mission, planning and policies of the Housing Authority; Provide desired direction to staff.
- 14d)** Workshop Overview of Programs Administered by Housing Authorities **(Mark Magit, Scott Burns)**
RECOMMENDED ACTION: Workshop to provide overview of the types of programs commonly administered by Housing Authorities serving California counties and cities; Provide desired direction to staff.

Approximately
10 Minutes

PUBLIC WORKS

- 15)** Bid Award for Mono County Courthouse Accessibility Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Acknowledge receipt of proposals earlier in the day and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Director of Public Works (in consultation with County Counsel) to execute and administer an agreement with the lowest responsible bidder for the Mono County Courthouse Project. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Approximately
5 Minutes

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

- 16)** Employment Agreement; Greg Busey **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Greg Busey and prescribing the compensation appointment, and conditions of said employment.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **December 13, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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